

WILBRAHAM HOUSING AUTHORITY
BOARD MEETING
MAY 12, 2015, 7:00 PM
MILES MORGAN DEVELOPMENT
12 MILES MORGAN COURT

A. **Notice to Town Clerk**

A notice of the May 12, 2015 scheduled board meeting pursuant to Section 23B of Chapter 39 of the General Laws was sent to the Town Clerk on May 7, 2015 and posted at the Town Hall.

B. **Roll Call**

C. **Minutes**

April 14, 2015 minutes (enc., vote)

D. **Executive Director's Report**

1. The spring clean-up by the Minnechaug Track Team.
2. Working on many projects such as carpeting, roof and turnover.
3. Application for funds from the Community Preservation Committee for the window project went to vote at Town Meeting.

E. **Unfinished Business**

1. Discuss ideas for the old school building.
2. Waived Health Insurance Coverage Stipend Policy (enc., vote)

F. **New Business**

1. Vote on the low bid award for the roof at 73/75 Old Boston Road. (enc., vote)
2. Vote on low bid award for the heating values at the Pines. (at meeting, vote)

G. **Treasurer's Reports, Bills, and Communications**

1. Treasurer's Annual Reports dated March 31, 2015 (enc., vote)
2. Treasurer's Reports dated April 30, 2015 (enc., vote)
3. Invoices and Checks (vote)
4. Communications

H. **Close Regular Meeting**

NEXT MEETING; 7:00 P.M. JUNE 9, 2015
88 STONY HILL ROAD, THE PINES